



City of Scottsdale  
McDowell Sonoran Preserve Commission  
Notice and **MARKED AGENDA**  
Thursday, November 1, 2018 – 5:00 p.m.  
Florence Ely Nelson Desert Park  
8950 E. Pinnacle Peak Road  
Scottsdale, AZ 85255

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

1. **CALL TO ORDER** 5:00 p.m.

2. **ROLL CALL**

**PRESENT:** Chairperson Jace McKeighan, Commissioners Bobby Alpert, Steve Dodd, Mark Hackbarth, Laurie LaPat-Polasko, Marsha Lipps, and Tawana Parker

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

**APPROVED:** 6-0; motion by Commissioner Dodd; 2<sup>nd</sup> Commissioner Lipps; Chair McKeighan and Commissioners Alpert, Dodd, LaPat-Polasko, Lipps and Parker voted in the affirmative; No dissenting votes. Commissioner Hackbarth abstained

Approval of the Regular Meeting minutes of [October 4, 2018](#)

Commission Actions: Discussion and possible action

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Justin Owen

Commission Actions: Information Item

## **6. ELECTION – VICE CHAIR**

**APPROVED: 7-0; Election of Steve Dodd for the position of Vice Chair; Commissioner Parker made the nomination; 2<sup>nd</sup> by Commissioner LaPat-Polasko; Chair McKeighan and Commissioners Alpert, Dodd, Hackbarth, LaPat-Polasko, Lipps and Parker voted in the affirmative. No dissenting votes.**

Nominate and elect a Vice-Chair for the Commission to serve until the next election in February 2019.

Commission Actions: Discussion and possible action

## **7. BUDGET UPDATE**

- Preserve Tax
- Capital Projects

## **8. SPECIAL EVENT REQUEST - [TPK TRAIL RUN](#)**

**APPROVED: 7-0; motion by Commissioner LaPat-Polasko; 2<sup>nd</sup> Commissioner Dodd; Chair McKeighan and Commissioners Alpert, Dodd, Hackbarth, LaPat-Polasko, Lipps and Parker voted in the affirmative; No dissenting votes.**

Commission Action: Information, discussion and possible action

## **9. STAFF REPORTS**

- E-Bikes
- Trails status
- Trailhead Improvements
  - Pima/Dynamite
  - Fraesfield
  - Granite Mountain

Commission Action: Information and discussion

## **10. COMMISSIONER COMMENTS**

Commission Actions: Information and possible actions

## **11. AGENDA ITEMS FOR FUTURE MEETINGS**

### **Future Agenda Items:**

Rock Climbing Overview

E-Bikes

Capital Projects Reviews

- FireWise Preserve Update
- Pinnacle Peak Parking
- Parking at Ringtail and 108<sup>th</sup> St.
- Trailhead Hosts

Prop 420

## **12. ADJOURNMENT 5:49 p.m.**

**APPROVED: 7-0; motion by Commissioner Lipps; 2<sup>nd</sup> Commissioner Alpert; Chair McKeighan and Commissioners Alpert, Dodd, Hackbarth, LaPat-Polasko, Lipps and Parker voted in the affirmative; No dissenting votes**

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



**Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**